

<b>VILLAGE OF TRUMANSBURG</b>  <b>REGULAR BOARD MEETING</b> 9-8-14	Date: September 8, 2014 Time: 7:04 to 10:25 pm Location: <u>Village Hall, 56 E. Main St.</u> <u>Trumansburg, NY 14886</u>
<b>BOARD MEMBERS PRESENT:</b> Mayor Martin Petrovic, Deputy Mayor Tim Lynch, Trustees Benjamin Carver and Rob Cassetti. Trustee Rordan Hart excused. <b>OFFICERS PRESENT:</b> Clerk Tammy Morse, Treasurer Victoria Badalamenti	

**Mayor Petrovic called the Meeting to order at 7:04 pm**

<b>DECISIONS</b>							
<b>MOTIONS</b>	<b>MOVED</b>	<b>SECOND</b>	<b>VOTE</b>				
			<i>Petrovic</i>	<i>Hart</i>	<i>Carver</i>	<i>Cassetti</i>	<i>Lynch</i>
<b>A MOTION</b> at 7:13 pm to open the Public Hearing to take public comment in regard to Local Law 2 of 2014 “ Repeal of Local Law 2 of 1977, Control of Firearms and New Firearms Local Law Provisions’  Comments Heard from: Dick Berlew and Carol Bobertz	Carver	Lynch	Aye	Aye	Aye	Aye	Aye
<b>A MOTION</b> to close the Public Hearing at 7:18	Cassetti	Carver	Aye	Aye	Aye	Aye	Aye
Board discussion of the proposed Trumansburg Deer Management Plan (TDMP). TDMP Committee Members. Kate Merriman and, Paul Curtis also included in the discussion.  Comments/questions from Betsy Root, Dick Berlew and Rachel Kennedy  <b>A MOTION</b> to adopt the Trumansburg Deer Management Plan (TDMP) as proposed	Cassetti	Carver	Aye	Aye	Aye	Aye	Aye
Clerk Tammy Morse introduced the Temporary Event Permit application from the Trumansburg Area Chamber of Commerce (TACC) for the 2014 WinterFest. Morse voiced concerns regarding the time, length, security and traffic control of the event as well as the need for a NYS DOT permit to close Main St. as proposed	No Action Taken Tabled until Special Board Meeting of 9/10/2014						
<b>A MOTION</b> to appoint Matthew Murraca as a Trumansburg Fire Department/Fire Company Driver	Cassetti	Carver	Aye	Aye	Aye	Aye	Aye

The Board acknowledged that the Regular Board Meeting for the month of October falls on Columbus Day, therefore the meeting has been moved to Thursday, October 16 <sup>th</sup> , 2014 @ 7:00 pm	Discussion Meeting Rescheduled						
A <b>MOTION</b> to approve Abstract # 4 expenses in the General Fund up to \$174,731.44	Carver	Cassetti	Aye	Aye	Aye	Aye	Aye
A <b>MOTION</b> to approve Abstract #4 expenses in the Water Fund up to \$139,534.70	Lynch	Carver	Aye	Aye	Aye	Aye	Aye
A <b>MOTION</b> to approve Abstract # 4 expenses in the Sewer Fund up to \$69,144.08	Cassetti	Carver	Aye	Aye	Aye	Aye	Aye
A <b>MOTION</b> to approve Abstract # 4 expenses in the Capital Improvement Water/Well Project Fund up to \$69,788.71	Carver	Lynch	Aye	Aye	Aye	Aye	Aye
A <b>MOTION</b> to approve Abstract # 4 expenses in the Capital Improvement WWTP Fund up to \$19,573.00	Lynch	Cassetti	Aye	Aye	Aye	Aye	Aye
A <b>MOTION</b> to approve Abstract # 4 expenses in the Trust & Agency Fund up to \$954.92	Carver	Cassetti	Aye	Aye	Aye	Aye	Aye
The minutes of the August 11, 2014 meeting and the increase of swimming pool permit fee topics were both tabled to a future meeting.	No Action Taken						
A <b>MOTION</b> to enter into Executive Session at 10:18 pm to discuss a clerk's office personnel matter.	Carver	Lynch	Aye	Aye	Aye	Aye	Aye
A <b>MOTION</b> to return to Open Session at 10:25 pm	Cassetti	Lynch	Aye	Aye	Aye	Aye	Aye
A <b>MOTION</b> to appoint Tammy Morse as Village Clerk effective immediately through the term ending March 28, 2016							
A <b>MOTION</b> to adjourn							

**Mayor Petrovic adjourned the meeting at 10:25 pm**

Respectfully Submitted,  
Tammy Morse, Village Clerk